AGENDA EAU CLAIRE POLICE AND FIRE COMMISSION

February 5, 2019 and February 6, 2019

County Courthouse (Rooms 1277/1278)

8:00 a.m.

OPEN SESSION

CALL TO ORDER and ROLL CALL

NEW BUSINESS

- 1. Review of procedure, scheduling, or other preliminary items related to subsequent hearing.
- 2. The Police and Fire Commission will conduct a disciplinary hearing in the matter of Fire Fighter Brian Mero.

CLOSED SESSION

3. The Commission may, upon a motion duly made and carried, convene in closed session for the purpose of deliberating over a disciplinary hearing in the matter of Fire Fighter Brian Mero, a public employee over which the Commission has jurisdiction or exercises responsibility, pursuant to s. 19.85 (1) (a) and (c) Wis. Stats.

OPEN SESSION

- 4. The Commission may reconvene in open session to take action on disciplinary charges brought against Fire Fighter Brian Mero.
- 5. Such other items as may be properly considered by the Police and Fire Commission.
- 6. The next regularly scheduled Police and Fire Commission meeting is March 21, 2019.
- 7. Adjournment.